

**AGENDA**  
**BOARD OF DIRECTORS - REGULAR MEETING**  
**September 17, 2003 – 6:00 p.m.**

**Administration Building – Board Chambers**  
**2101 Hurley Way, Sacramento, CA 95825**

**CALL TO ORDER**

**PLEDGE TO FLAG**

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA**

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and then proceed to the podium and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

**CONSENT AGENDA**

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims.

1. **Board Meeting Action Summary—September 3, 2003**  
**PROPOSED: Motion to Approve Consent Agenda**

**Page No.**  
**1**

**ACTION ITEM(S)**

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

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| <p>1. <b>FISCAL YEAR 2003/2004 FINAL BUDGET—(Simcoe)</b><br/>A. <b>Resolution—Final Budget</b><br/>B. <b>Resolution— Establish the 2003/2004 Reserve Accounts</b><br/>C. <b>Resolution— Appropriations Limit Schedule</b><br/><b>PROPOSED: Receive Presentation/Adopt Budget Resolutions</b></p> <p>2. <b>Bid Award—Evaporative Coolers—(Connor)</b><br/><b>PROPOSED: Receive Presentation/Approve Staff Recommendation</b></p> <p>3. <b>Run-Off Election of Alternate Special District Representative on Sacramento Local Agency Formation Commission—(Goold)</b><br/><b>PROPOSED: Motion to Cast Ballot Vote for Candidate</b></p> | <p><b>**9</b><br/><b>**10</b><br/><b>**12</b><br/><b>**14</b><br/><br/><b>65</b><br/><br/><b>67</b></p> |
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**PRESENTATION ITEM(S)**

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

\* No Attachment  
\*\* Available on Request

**Page No.****PRESIDENT'S REPORT**

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**FIRE CHIEF'S REPORT**

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**GENERAL COUNSEL'S REPORT**

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**COMMITTEE AND DELEGATE REPORTS**

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. **Executive Committee—(Goold)** \*
- Next Meeting: TBA
2. **Communications Center JPA—(Engellenner)** \*
- Next Meeting: September 30, 2003 – 10:30 PM
3. **California Fire & Rescue Training JPA—(Stewart)** \*
- Next Meeting: TBA
4. **Finance Committee—(Jones)** \*
- Next Meeting: October 15, 2003 – 5:00 PM
5. **Policy Committee—(Duveneck)** \*
- Next Meeting: October 1, 2003 – 5:15 PM

**INFORMATIONAL ITEM (S):****Newspaper(s):**

1. **El Dorado Hills Telegraph, *Vegetation Fire Scorches 25 Acres in Area*, September 3, 2003** 76

**BOARD MEMBER QUESTIONS AND COMMENTS****RECESS TO CLOSED SESSION**

(Government Codes—Listed on Page 3 of 3)

**RECONVENE TO OPEN SESSION—CLOSED SESSION REPORT****ADJOURNMENT**

**NEXT BOARD MEETING(S):****Regular Board Meeting****Date:** October 1, 2003 — 6 PM**Location:** 2101 Hurley Way, Sacramento, CA**Special Board Meeting****Date:** October 8, 2003 — 6:30 PM**Location:** 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

**Anticipated Action and Presentation Item(s):  
To Be Determined****CLOSED SESSION GOVERNMENT CODES:****1. LABOR NEGOTIATIONS**

Pursuant to California Government Code Section 54957.6

District Negotiator: Deputy Chief Teresa Means

Employee Organization: Sacramento Area Fire Fighters Local 522

**Posted on September 12, 2003, by:**

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**Charlotte Tilson, Clerk of the Board**

\* No Attachment